



Shubham Polyspin Limited



Factory & Office : Block No-748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura -Basantpura Road, Vill.Borisana,
Taluka- Kadi Dist. Mehsana- 382 728, Gujarat INDIA. **Mobile** : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

Postal Address : D-01 The North Park Adani Shantigram, S.G.Highway, Nr. Vaishno Devi Circle, Dantali, Adalaj, Gandhinagar, Gujarat - 382421.

1st September, 2023

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 542019

Dear Sir,

Sub: Date of Annual General Meeting and Book Closure

This is to inform you that the Board of Directors of the Company in their meeting held on 30th May, 2023 decided to convene the 11th Annual General Meeting of the Members of the Company on Saturday, 30th September, 2023 at 2.00 p.m. at the Registered Office of the Company at Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura - Basantpura Road, Borisana, Tal-Kadi, Dist: Mehsana-382728 through VC/OAVM.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the above referred Annual General Meeting.

This is in due compliance of the relevant Regulations of the Listing Regulations.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,

For, **SHUBHAM POLYSPIN LIMITED**



ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)

Encl: Format for the Intimation of Book Closures/Record Date.



Shubham Polyspin Limited



Factory & Office : Block No-748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura -Basantpura Road, Vill.Borisana,
Taluka- Kadi Dist. Mehsana- 382 728, Gujarat INDIA. **Mobile** : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

Postal Address : D-01 The North Park Adani Shantigram, S.G.Highway, Nr. Vaishno Devi Circle, Dantali, Adalaj, Gandhinagar, Gujarat - 382421.

FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

To,
The BSE Limited,

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: SHUBHAM POLYSPIN LIMITED

| SECURITY CODE * | TYPE OF SECURITY | BOOK - CLOSURE | | RECORD DATE | PURPOSE |
|-----------------|----------------------|------------------------|------------------------|-------------|--|
| | | FROM | TO | | |
| 542019 (BSE) | <i>Equity Shares</i> | 23-09-2023 Saturday | 30-09-2023 Saturday | N.A. | For 11 th Annual General Meeting. |

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

For, SHUBHAM POLYSPIN LIMITED



Date: 1st September, 2023

ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)